

May 30, 2022

BSE Limited
The Department of Corporate Services,
PJ Towers, Dalal Street,
Mumbai-400001

Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011

Dear Sir,

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we hold shares 138,28,233 shares of Eco Recycling Limited as on 31st March, 2021 and we have not made any encumbrance on the shares, directly or indirectly, during the financial year ended March 31, 2021.

Please note that I have been authorized for submission of this declaration by Co-Promoters and other Persons Acting in Concert.

Kindly take the same in your records.

Yours Faithfully,

For Eco Recycling Limited



Brijkishor Soni
Authorised Signatory

